

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
THURSDAY, APRIL 28, 2016
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chris Rich, Clerk's Office; Bob McQuade, Assessor's Office; Larry Maneely and Benny Poole, Commissioners' Office; Kate McGwire, Public Information Officer; Jan Bennetts, Prosecuting Attorney's Office; Richard Beck, Development Services; Bethany Calley, Human Resources; Scott Williams, Operations; Kelly Paananen, Risk Management; and Jan Wallace, Lael Hansen, Terry Shaffer, Ken Jenkins, Jeff Schatz, Galen Kidd, Renee Cox, and Rachel Burkholder, Juvenile Court Services. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. EMPLOYEE RECOGNITION:

- Lael Hansen - 20 Years Certificate of Service

J. Tibbs acknowledged L. Hansen's 20 years of employment and presented her with a 20 Year Certificate of Service.

J. Wallace acknowledged L. Hansen and expressed gratitude for all her work at the County.

V. NEW BUSINESS:

1. Proclamation
 - National Bike Month - May 2016

K. Paananen read the proclamation into the record and explained the activities planned for the month.

The Board thanked K. Paananen for all her work on the bike program.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PROCLAMATION AS LISTED ON THE AGENDA AND DESIGNATE MAY 2016 AS NATIONAL BIKE MONTH. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Licenses (*Authorize the Chairman to Sign*)

a. Ratify - Catering Permits

- Double Diamond Saloon at Sandstone Vineyard for Close/Dabel Wedding, April 23rd from 3pm to 10pm (*Signed by Commissioner Tibbs on 4/18/16*)

b. Catering Permits

- Double Diamond Saloon at Avimor for Dirty Dash Mud Run, June 25th from 10am to 10pm

c. License Transfers (5)

1. Mardi Gras, 615 S. 9th Street, Boise, Beer/Liquor
2. Taphouse Pub & Eatery, 760 W. Main Street, Boise Beer/Liquor
3. On The Border Mexican Grill & Cantina, 7802 Spectrum Street, Boise, Beer/Liquor
4. Chili's/On The Border, 3004 N. Eagle Road, Meridian, Beer/Liquor
5. Murph's Corner Brew, 7709 W. Overland Road #160, Boise, Beer/Wine

d. License Renewals (84)

1. Taphouse Pub & Eatery, 760 W. Main Street, Boise, Beer/Liquor
2. Mardi Gras, 615 S. 9th Street, Boise, Beer/Liquor
3. Bonefish Grill Boise, 855 W. Broad Street, Suite 260, Boise, Beer/Liquor
4. Kabob House, 9140 W. Emerald Street, Suite 600, Boise, Beer/Wine
5. Panda Garden, 2032 E. Overland Road, Suite 100, Meridian, Beer/Wine
6. Westside Drive-In, 1113 Parkcenter Blvd., Boise, Beer/Wine
7. Doc's Bar, 1108 Front Street, Boise, Beer/Liquor
8. Extreme Pizza, 590 Broadway Avenue, Suite 100, Boise, Beer/Wine
9. Outback Steakhouse, 7189 Overland Road, Boise, Beer/Liquor
10. Boise Brewing, 521 W. Broad Street, Boise, Beer/Wine
11. Lucky Kwik Stop Inc., 6469 Fairview Avenue, Boise, Beer/Wine
12. Fresh Off the Hook Seafood, 507 N. Milwaukee, Boise, Beer/Wine
13. Airport Chevron, 2828 Airport Way, Boise, Beer/Wine
14. The End Zone, 1010 Broadway Avenue, Boise, Beer/Liquor
15. Capital City Florist, 5200 Fairview Avenue, Boise, Beer/Wine
16. Grinkers Grand Palace, 228 E. Plaza Street, Suite H, Eagle, Beer/Wine
17. Flowers at Will, 2500 W. Overland Road, Boise, Beer/Wine
18. 13th St Pub and Grill, 1520 N. 13th Street, Boise, Beer/Liquor
19. Angell's Bar & Grill, 999 Main Street, Boise, Beer/Liquor
20. Schnitzel Garten, 1225 E. Winding Creek Drive, Eagle, Beer/Liquor
21. County Line Brewing, 9115 W. Chinden Blvd., Garden City, Beer/Wine
22. Flying Pie, 1326 S. Broadway, Boise, Beer/Wine
23. Pengilly's, 513 Main Street, Boise, Beer/Liquor
24. Neurolux, 111 N. 11th Street, Boise, Beer/Liquor
25. On the Fly Deli, 800 W. Main Street, Suite 200, Boise, Beer/Wine
26. Rudy's Pub & Grill, 3035 W. McMillian Road, Meridian, Beer/Liquor
27. Rudy's Pub & Grill, 2310 E. Overland Road, Suite 150, Meridian, Beer/Liquor
28. Bleubird, 224 N. 10th Street, Boise, Beer/Wine
29. Epique Events & Gifts, 7750 Crestwood Drive #4, Boise, Beer/Wine
30. The Lift, 4091 W. State Street, Boise, Beer/Liquor
31. Tom Grainey's/Crowbar, 109 & 107 S. 6th Street, Boise, Beer/Liquor
32. Silly Birch/Whiskey Bar, 507 & 509 Main Street, Boise, Beer/Liquor
33. The Lift, 1010 S. La Pointe Street, Boise, Beer/Liquor
34. Boise Elks Lodge #310, 6608 W. Fairview Avenue, Boise, Beer/Liquor
35. Hooligans, 10704 W. Overland Road, Boise, Beer/Wine
36. Village Cinema & Backstage Bistro, 3711 E. Longwing Lane, Meridian, Beer/Liquor
37. Aramark Educational Services @ BSU, 1910 University Dr., Stuekle Sky Club, Bronco Stadium, Boise, Beer/Liquor
38. The Growler Guys, 2020 E. Overland Road, Suite 100, Meridian, Beer/Wine
39. Casa Del Matador, 3690 E. Monarch Way, Suite 140, Meridian, Beer/Liquor
40. The Matador, 215 8th Street, Boise, Beer/Liquor
41. Rib Shack, 395 W. State Street, Eagle, Beer/Wine
42. River Birch Golf Course, 3740 N. Pollard, Star, Beer/Wine
43. Bella Brewing, 4340 E. Chinden Blvd., Garden City, Beer/Wine
44. A'Tavola, 1515 W. Grove Street, Boise, Beer/Wine
45. Tin Roof Tacos, 115 Broadway, Boise, Beer/Wine
46. Wasabi, 2325 S. Apple Street, Boise, Beer/Wine
47. Chili's/On The Border, 3004 N. Eagle Road, Meridian, Beer/Liquor
48. On The Border Mexican Grill & Cantina, 7802 Spectrum Street, Boise, Beer/Liquor
49. Crooked Fence Brewing, 3705 Highway 16, Bld 2, Eagle, Beer/Liquor
50. Overland Grocery Outlet, 6969 W. Overland Road, Boise, Beer/Wine
51. Albertsons #3337, 700 E. Avalon Street, Kuna, Beer/Wine
52. Albertsons #3339, 10565 Lake Hazel Road, Boise, Beer/Wine
53. Grove Hotel/Century Link Arena, 245 S. Capitol, Boise, Beer/Liquor
54. The Sports Zone at Century Link Arena, 233 S. Capitol Blvd., Boise, Beer/Liquor
55. Lindy's, 12249 W. Chinden, Boise, Beer/Liquor
56. Cheerleaders, 815 W. Ann Morrison, Boise, Beer/Liquor
57. Hampton Inn & Suites Boise, 495 S. Capitol Blvd., Boise, Beer/Wine
58. Boise HotSpot, 1550 S. Cloverdale Road, Suite 210, Boise, Beer/Wine
59. Boise Fry Company, 6944 W. State Street, Boise, Beer/Wine
60. BFC Bown, 3083 S. Bown Way, Boise, Beer/Wine
61. Boise Fry Co/Press & Pony, 622 W. Idaho Street, Boise, Beer/Liquor
62. Caffè Capri, 2242 E. Gowen Road, Boise, Beer/Wine
63. New York Richies, 5865 N. Glenwood Ste. D, Garden City, Beer/Wine
64. Bombay Grill, 928 W. Main Street, Boise, Beer/Wine
65. Pizzalchik, 7330 W. State Street, Boise, Beer/Wine
66. Holiday Inn, 2970 W. Elder Street, Boise, Beer/Liquor

67. Playhouse, 8001 Fairview Avenue, Boise, Beer/Liquor
68. The Courtyard by Marriott, 222 S. Broadway Avenue, Boise, Beer/Liquor
69. Locavore, 3110 S. Bown Way, Boise, Beer/Wine
70. State & Lemp, 2870 W. State Street, Boise, Beer/Wine
71. Indian Lakes, 4700 Umatilla, Boise, Beer/Liquor
72. Ahi Sushi Bar, 1193 E. Winding Creek Drive, Eagle, Beer/Wine
73. House of Wine, 1674 W. Hill Road, Suite #111, Boise, Beer/Wine
74. Johnson Floral & Décor, 6712 N. Glenwood Street, Boise, Beer/Wine
75. Harbor Grill & Event Center, 3000 N. Lakeharbor Lane, Boise, Beer/Liquor
76. Justo's, 518 E. State Street, Eagle, Beer/Wine
77. Murph's Corner Brew, 7709 W. Overland Road, Boise, Beer/Wine
78. Kanak Attack Katering, 3640 W. Chinden Blvd., Garden City, Beer/Wine
79. Asiago's Downtown, 1002 Main Street, Boise, Beer/Wine
80. Even Stevens Sandwiches, 815 W. Bannock Street, Boise, Beer/Wine
81. Springhill Suites by Marriott, 424 E. Park Center Blvd., Boise, Beer/Wine
82. Towneplace Suites, 1415 S. Eagle Road, Meridian, Beer/Wine
83. Tucanos Brazilian Grill, 1388 S. Entertainment Avenue, Boise, Beer/Liquor
84. Oak Barrel of Eagle, 1065 E. Winding Creek Drive, Suite 100 & 150, Eagle, Beer/Liquor

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting signature.

ACTION: D. CASE MOVED TO APPROVE AND RATIFY THE CATERING PERMIT PREVIOUSLY SIGNED AS IDENTIFIED ON THE AGENDA; APPROVE THE REMAINING LICENSES LISTED ON THE AGENDA INCLUDING 1 CATERING PERMIT, 5 LICENSE TRANSFERS AND 84 LICENSE RENEWALS; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Auditor's Office

C. Rich provided an update on the May 17, 2016, election. He discussed the financial challenges for OnBase Document Management and proposed forgoing that project and utilizing the budgeted funds to pay off the election equipment and software.

The parties discussed the OnBase financial issues and agreed to meet at a later time to further discuss the challenges.

4. Claims Journal

- April 22, 2016

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED APRIL 22, 2016. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Personnel Action Forms (10 Leaves with Pay)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 10 LEAVES WITH PAY; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

6. Assessor's Office

B. McQuade stated his department also chose to not purchase the software for OnBase Document Management due to lack of funding. He provided an update on assessment briefing to cities and other entities.

D. Case expressed concern that OnBase is not working for two departments and asked that B. McQuade be invited to the meeting.

7. Larry Maneely

L. Maneely provided an update on the Ada Eagle Bike Park event.

K. McGwire thanked those who showed up at the County Open House.

8. Tax Cancellations (11) (5-2015; 3-2014; 2-2013 & 1-Casualty Loss) (*Authorize the Chairman to Sign*)a. 2015 Property Roll (5)

1. Pacheco Jose Mesa	R3193000120
2. J R Simplot Foundation Inc.	R6672120090
3. McBain Linda Life Estate	R1013008745
4. Stack Trisha	R7104000886
5. Herlocker Douglas R	R9227750035

b. 2014 Property-Roll (3)

1. Herlocker Douglas R	R9227750035
2. Stack Trisha	R7104000886
3. Good Living LLC	R1013008745

c. 2013 Property Roll (2)

1. Herlocker Douglas R	R9227750035
2. Stack Trisha	R7104000886

d. Casualty Losses

- Baldwin, Rebecca	R1754000255
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ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDES FIVE TAX CANCELLATION FOR 2015, THREE TAX CANCELLATIONS FOR 2014, TWO TAX CANCELLATIONS FOR 2013 AND ONE CASUALTY LOSS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

9. Expo Idaho (*Authorize the Chairman to Sign*)a. Interim Events (2)

1. Dennis Dillon, Car Sale, May 11-15, 2016
2. Motorsports Lab, Autocross, July 9-10, 2016

b. Concessionaire Agreements (2016 WIF) (3)

1. A Big Sky Catering, Booth #5
2. Greek Gyro, Booth #27
3. Pressbox Foods, Booth #42

ACTION: D. CASE MOVED TO APPROVE THE TWO INTERIM EVENT AGREEMENTS AND THREE CONCESSIONAIRE AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

c. Approval of April Advisory Board Motions (2)

1. 15% Rate Increase for Expo Buildings and Grounds Rentals
2. Adoption of Drug Testing Policy to Mirror Current 4-H Policy

ACTION: D. CASE MOVED TO TABLE ITEM 9 (C), THE APPROVAL OF THE APRIL ADVISORY BOARD MOTIONS TO MAY 17, 2016, TO PROVIDE THE BOARD AN OPPORTUNITY TO DISCUSS THESE WITH THE DIRECTOR OF EXPO IDAHO. R. YZAGUIRRE SECONDED.

DISCUSSION: R. YZAGUIRRE STATED THIS ITEM WILL BE ON THE EXPO IDAHO STAFF MEETING AGENDA SCHEDULED FOR NEXT WEEK. J. TIBBS ACKNOWLEDGED THAT THE MOTIONS, ITEM 9 (C), WERE ADDRESSED BY

THE FAIR ADVISORY BOARD, THAT A DETERMINATION WAS MADE UNANIMOUSLY TO APPROVE THAT PARTICULAR ITEM, BUT THERE HAVE BEEN ISSUES THAT HAVE COME UP SINCE THEN, AND HE WOULD LIKE TO DISCUSS THOSE WITH THE DIRECTOR OF EXPO IDAHO.

ACTION: D. CASE, AYE, R. YZAGUIRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

10. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center (2)
 1. Eric Reyes, Reyes Vow Renewal, June 20, 2016
 2. Interfaith Sanctuary, Staff Retreat, May 19, 2016

ACTION: R. YZAGUIRE MOVED TO APPROVE THE TWO BARBER PARK EDUCATION AND EVENT CENTER AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

11. Agreements (9) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

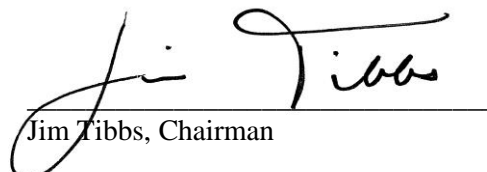
- a. Agreement No. 11629 - Professional Services Agreement Between Ada County and Tonya Marie Potter for Grant Administration Services for the Domestic Violence Court
- b. Agreement No. 11630 - Master Agreement Between Ada County and LCA Architects, P.A. for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
- c. Agreement No. 11631 - Master Agreement Between Ada County and KPFF, Inc. for Professional Consulting Services on Projects with Fees Not Exceeding \$25,000
- d. Agreement No. 11632 - Agreement Between Ada County, Garden City and Garden City Police Department for the Ada Action Team Mutual Assistance Compact with the Sheriff's Office
- e. Agreement No. 11633 - Agreement Between Ada County and US Army Corps of Engineers at Lucky Peak for Law Enforcement Patrol from May 20-September 11, 2016
- f. Agreement No. 11634 - Professional Services Agreement Between Ada County and Lakshmi Mallavarapu, DDS for Dental Services for Persons in the Custody of the Ada County Sheriff
- g. Agreement No. 11635 - Agreement Between Ada County and Jim Buffington/Jim Buffington Construction for Fixed Price Expo Idaho Pipe Construction Project
- h. Agreement No. 10714-17-16 - Amendment 17 to Agreement Between Ada County and Tritech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System
- i. Agreement No. 10714-18-16 - Amendment 18 to Agreement Between Ada County and Tritech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System

J. Tibbs read the agreement numbers into the record.


ACTION: D. CASE MOVED TO APPROVE THE NINE AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRE SECONDED. D. CASE, AYE, R. YZAGUIRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:32 a.m.


Jim Tibbs, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk